

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Thursday, 30 March 2017
<b>TIME:</b>	10.30 am
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## MINUTES

### Present

The Mayor (Councillor Burgess)

Central Ward	- Councillors D. Birkinshaw, Bruff and M. Dyson
Cudworth Ward	- Councillors Hayward, Houghton CBE and C. Wraith MBE
Darfield Ward	- Councillors Coates and Markham
Darton East Ward	- Councillors Charlesworth, Miller and Spence
Darton West Ward	- Councillors Howard
Dearne North Ward	- Councillors Gardiner and Phillips
Dearne South Ward	- Councillors C. Johnson, Noble and Sixsmith MBE
Dodworth Ward	- Councillors P. Birkinshaw, J. Carr and Riggs
Hoyland Milton Ward	- Councillors Franklin, Shepherd and Stowe
Kingstone Ward	- Councillors D. Green, Mitchell and Williams
Monk Bretton Ward	- Councillors S. Green, Richardson and Sheard
North East Ward	- Councillors Ennis, Hampson and Higginbottom
Old Town Ward	- Councillors Cherryholme, Grundy and Lofts
Penistone East Ward	- Councillors Barnard and Wilson
Penistone West Ward	- Councillors David Griffin, Millner and Unsworth
Rockingham Ward	- Councillors Andrews BEM
Royston Ward	- Councillors Cheetham, Clements and Makinson
St. Helen's Ward	- Councillors Leech, Platts and Tattersall
Stairfoot Ward	- Councillors K. Dyson, W. Johnson and Mathers
Wombwell Ward	- Councillors Frost, Daniel Griffin and R. Wraith
Worsbrough Ward	- Councillors G. Carr, Clarke and Pourali

## **201. Declarations of Interests**

There were no declarations of a pecuniary or non-pecuniary nature from Members in respect of the items on this agenda.

## **202. Minutes**

The minutes of the meeting held on 2<sup>nd</sup> and 23<sup>rd</sup> February 2017 were taken as read and signed by the Chair as a correct record.

## **203. Communications**

### Culture and Visitor Economy

The Director of Legal and Governance, in the absence of the Chief Executive, was pleased to formally announce a number of key successes in recent weeks which have been reported in the media:

Elsecar has been named by Historic England as one of the Country's Heritage Action Zones. Only ten places in England have been recognised in this way, which is a reflection of the importance of the heritage at Elsecar and will provide us with the support and resources that will begin to realise the village's immense potential as part of the region's visitor and tourism economy.

Jointly with Rotherham, Barnsley has been recognised by the Arts Council, Heritage Lottery Fund and Historic England as one of only sixteen 'Great Places in England'. The Great Place Scheme is designed to ensure that Culture and Heritage has the maximum positive impact on jobs, economic performance, educational attainment, community cohesion and health and wellbeing and enables ambitious civic organisations and local businesses and communities to invest in, and put culture at the heart of, their thinking. The award attracts £1.2M of revenue funding over three years. Our scheme focuses on the immensely important heritage in the villages of Elsecar and Wentworth and it is this, together with Barnsley's reputation and track record for delivering exemplar cultural and heritage projects that led to this incredible recognition for the Borough.

The Somme Commemoration Artwork has also won national recognition, receiving a Commendation from the Civic Trust. The artwork was particularly poignant because of the loss of around three hundred people from Barnsley on the first day of the battle of the Somme, one hundred years ago. The project engaged local school children and volunteers in its development and resonated with local people. Out of fifty-eight shortlisted projects from across the country, Barnsley was the only award in Yorkshire, demonstrating the very high standard of our work.

We also received £50,000 from the Heritage Lottery Fund to develop a Sound and Film Archive which will make the sound and film collections held by Barnsley Archives and Local Studies fully accessible for the first time and enable people to donate their film footage.

Finally, last week the Arts Council awarded over £77,000 to continue our excellent Museum and Schools programme. We were one of only ten in the Country to receive the funding and a tribute to the outstanding quality of our programme.

Thanks were expressed to all of the Culture and Visitor Economy Team involved in these projects, for their hard work in securing these achievements and raising Barnsley's profile as a place of excellence. In particular the following people have been involved: Jemma Conway, Michael Hardy, Kevin Wallace, Devinia Skirrow, Lynn Dunning, John Tanner, Sue Thiedeman and, from Planning, Barnsley's Conservation Officer Tony Wiles, who played a very important role.

The Mayor and Members of the Council expressed their congratulations to all concerned in the usual manner.

#### **204. Questions by Elected Members**

The Director of Legal and Governance, in the absence of the Chief Executive, reported that no questions had been received from Elected Members in accordance with Standing Order No. 11.

#### **205. Questions relating to Joint Authority, Police and Crime Panel and Combined Authority Business**

The Director of Legal and Governance, in the absence of the Chief Executive, reported that no questions had been received from Elected Members in accordance with Standing Order No. 12.

#### **206. South Yorkshire Pensions Authority - 12th January, 2017**

**RESOLVED** that the minutes be noted.

#### **207. South Yorkshire Pensions Authority - 16th February, 2017**

**RESOLVED** that the minutes be noted.

#### **208. South Yorkshire Fire and Rescue Authority - 16th January, 2017**

**RESOLVED** that the minutes be noted.

#### **209. South Yorkshire Fire & Rescue Authority (Draft) - 13th February, 2017**

**RESOLVED** that the minutes be noted.

#### **210. Sheffield City Region Combined Authority - 30th January, 2017**

**RESOLVED** that the minutes be noted.

#### **211. Planning Regulatory Board - 24th February, 2017**

Moved by Councillor D. Birkinshaw - Seconded by Councillor R. Wraith; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on 24<sup>th</sup> January be received.

#### **212. Planning Regulatory Board - 21st February, 2017**

Moved by Councillor D. Birkinshaw - Seconded by Councillor R. Wraith; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on 21<sup>st</sup> February 2017 be received.

**213. General Licensing Regulatory Board - 22nd February, 2017**

Moved by Councillor C. Wraith, MBE – Seconded by Councillor Johnson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the General Licensing Regulatory Board Panel meeting held on the 22<sup>nd</sup> February 2017 be received.

**214. General Licensing Panel - Various**

Moved by Councillor C. Wraith, MBE – Seconded by Councillor Johnson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the various General Licensing Panels be received.

**215. Statutory Licensing Sub-Committee - various**

Moved by Councillor C. Wraith, MBE – Seconded by Councillor Johnson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Statutory Licensing Regulatory Board Sub-Committee held on various dates be received.

**216. Appeals, Awards and Standards - Various**

Moved by Councillor Shepherd – Seconded by Councillor Makinson; and

**RESOLVED** that the details of the various Appeals, Awards and Standards Regulatory Board Panels held in the last cycle of meetings together with their decisions be received.

**217. Health and Wellbeing Board - 31st January, 2017**

Moved by Councillor Sir Stephen Houghton, CBE – Seconded by Councillor Platts; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Health and Well Being Board held on 31<sup>st</sup> January 2017 be received.

**218. Overview and Scrutiny Committee - 7th February, 2017**

Moved by Councillor Ennis – Seconded by Councillor Johnson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Overview and Scrutiny Committee held on 7<sup>th</sup> February 2017 be received.

**219. Overview and Scrutiny Committee - 14th March, 2017**

Moved by Councillor Leech – Seconded by Councillor Johnson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Safeguarding Scrutiny Committee held on 14<sup>th</sup> March 2017 be received.

**220. Central Area Council - 16th January, 2017**

Moved by Councillor D Green – Seconded by Councillor Riggs; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Central Area Council held on 16<sup>th</sup> January 2017 be received.

**221. Dearne Area Council - 23rd January, 2017**

Moved by Councillor Noble – Seconded by Councillor Gardiner; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Dearne Area Council held on 23<sup>rd</sup> January 2017 be received.

**222. North Area Council - 23rd January, 2017**

Moved by Councillor Leech – Seconded by Councillor Howard; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North Area Council held on 23<sup>rd</sup> January 2017 be received.

**223. North East Area Council - 2nd February, 2017**

Moved by Councillor Hayward – Seconded by Councillor C. C. Wraith MBE; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North East Area Council held on 2<sup>nd</sup> February 2017 be received.

**224. Penistone Area Council - 9th February, 2017**

Moved by Councillor Barnard – Seconded by Councillor Wilson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Penistone Area Council held on 9<sup>th</sup> February 2017 be received.

**225. North Area Council - 21st February, 2017**

Moved by Councillor Leech – Seconded by Councillor Howard; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North Area Council held on 21<sup>st</sup> February 2017 be received.

**226. South Area Council - 24th February, 2017**

Moved by Councillor Stowe - Seconded by Councillor Frost; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the South Area Council held on 24<sup>th</sup> February 2017 be received.

## **227. Appointment of Statutory Officers**

Moved by Sir Steve Houghton CBE – seconded by Councillor Andrews BEM

**RESOLVED** that:

- (i) Mr N Copley (Service Director, Finance) be appointed as Section 151 Officer with effect from 1<sup>st</sup> April, 2017, and
- (ii) Mr M Potter (Service Director – Organisation and Workforce Improvement) be appointed as the designated Scrutiny Officer with effect from 1<sup>st</sup> April, 2017.

## **228. Community Cohesion Champion Special Responsibility Allowance**

Moved by Councillor Houghton – seconded by Councillor Andrews

**RESOLVED** that:

- (i) Councillor K Dyson be appointed to the position of Community Cohesion Champion, and that
- (ii) The scheme of allowances be amended in relation to the payment of a Special Responsibility Allowance for this role.

## **229. 2017/18 Pay Policy Statement (Cab.22.2.2017/6)**

Moved by Councillor Gardiner – seconded by Councillor Franklin

**RESOLVED** that:

- (i) The 2017/18 Pay Policy Statement, now submitted, be approved for implementation with effect from 1<sup>st</sup> April 2017.

## **230. Licensing Act 2003 - Statement of Licensing Policy (Cab.22.3.2017/12)**

Moved by Councillor Miller – seconded by Councillor Frost, and

**RESOLVED** that the Licensing Act Statement of Licensing Policy 2017 be approved.

## **231. Cabinet - 11th January, 2017**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM, and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Cabinet Meeting held on 11<sup>th</sup> January 2017 be received.

## **232. Cabinet - 25th January, 2017**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM, and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Cabinet Meeting held on 25<sup>th</sup> January 2017 be received.

**233. Cabinet - 8th February, 2017**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM, and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Cabinet Meeting held on 8<sup>th</sup> February 2017 be received.

**234. Cabinet - 22nd February, 2017**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM, and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Cabinet Meeting held on 22<sup>nd</sup> February be received.

**235. Cabinet - 8th March, 2017**

Moved by Councillor Sir Stephen Houghton, CBE – Seconded by Councillor Andrews BEM; and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meeting held on 8<sup>th</sup> March 2017 be received.

**236. Cabinet - 9th March, 2017**

Moved by Councillor Sir Stephen Houghton, CBE – Seconded by Councillor Andrews BEM; and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meeting held on 9<sup>th</sup> March 2017 be received.

**237. Exclusion of the Public and Press**

**RESOLVED** that the public and press be excluded from this meeting during consideration of the following item because of the likely disclosure of exempt information as defined by Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972 as amended, subject to the public interest test.

**238. Better Barnsley Phase 2 Funding (Cab.9.3.2017/3)**

Moved by Councillor Miller – seconded by Councillor Frost, and:

**RESOLVED** that:

- (i) Council note the robust option appraisal work that has been carried out on Phase 2 of the Better Barnsley scheme;
- (ii) Council approve the proposal to fund the development of Phase 2 with a total estimated cost of £70.1M, with the exact funding method to be agreed prior to awarding the main works contract at which time more concrete cost and income projections will be available;
- (iii) Council approve a procurement exercise for a main works contractor for Phase 2 of the Better Barnsley Scheme with contractor appointment being subject to a further report.
- (iv) Council approve a procurement exercise for further development management services for Phase 2 of the Better Barnsley scheme with contractor appointment being subject to a further report.
- (v) Council approve the procurement of additional design services for Phase 2 of the Better Barnsley scheme with contractor appointment being subject to a further report.
- (vi) Council approve the use of £0.2M of the £14M earmarked for the Better Barnsley Phase 2 Development to fund the cost of the procurement exercises highlighted above together with earmarking an additional £4.2M to fund the estimated early year's annual operating costs prior to development becoming fully operational. The remaining £9.6M to be held as a contingency to ensure as far as is possible that no revenue budgetary impact arises as a result of progressing the scheme;
- (vii) The Council's Treasury Management Strategy and Prudential Indicators be updated to reflect the investment required within the Better Barnsley Phase 2 Scheme;
- (viii) A variation to the Council's Minimum Reserve Provision statement be approved in respect of the Better Barnsley Phase 2 scheme to allow debt for that scheme to be repaid over a 25 year repayment period.

In closing the meeting the Mayor, Councillor Burgess, reminded Members that this was the last meeting of the Council in her term of office and she asked to place on record her thanks to officers and colleagues who had supported her during her Mayoral year.

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Chair